**FRANKLIN COUNTY AREA PLAN COMMISSION MEETING**

**MEMORANDUM & MINUTES**

**MAY 1, 2013**

**COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM 203**

**Those present:** Area Plan Commission Members: Joe Gillespie Rick McMillin Joe Jonas Haroline Ison Anna Morrow Ed Derickson Deborah Neanover

 Commission Attorney: Tammy Davis

 Executive Director: Larry J. Franzman

 Recording Secretary: Cindy C. Orschell

Mr. McMillin opened the meeting with the pledge of allegiance.

**MINUTES**: 4/3/2013- MOTION- Mrs. Morrow motioned to approve the minutes, Mr. Jonas 2nd. AIF. MC.

The minutes of February were unable to be approved due to absent board members at the April meeting. **MINUTES**: 2/6/2013- MOTION-Mr. Jonas motioned to approve the minutes, Mr. Gillespie 2nd. AIF. MC.

**ELECTION OF PRESIDENT**- Mr. Derickson nominated Mr. McMillin as President, Mrs. Ison 2nd. AIF. MC. Mrs. Ison nominated Mr. Gillespie as President, Mrs. Morrow 2nd . Mr. McMillin motioned for Mr. Gillespie as President, Mrs. Neanover 2nd. AIF. MC. Mr. Derickson motioned to close the nominations, Mr. Gillespie 2nd. AIF. MC.

**COMPREHENSIVE PLAN RESOLUTION** - This was discussed at the previous meeting. The APC will pass the resolution on to the commissioners to begin a study group to review the Comprehensive Plan. Mr. Franzman feels there should be special attention paid to the county aquifer, land use development and economic development. Mr. McMillin motioned to accept the resolution, Mrs. Ison 2nd. AIF. MC.

**MEETING DATES** – Mr. Jonas questioned moving the meeting dates back to a set week, whether it be the 1st, 2nd or 3rd week. Mr. McMillin motioned to set the meetings to the 2nd Wednesday of the month with the exception of the month of July, Mr. Jonas 2nd. AIF. MC.

**BARRICKLOW CASE** – The fine is up to $1,610,500.00. Mrs. Davis didn’t want to submit a garnishment order for 1.3 million, she wanted to ask the court to reduce the fine because it’s never going to end. What, is the board wanting her to do? The board’s goal is to get the property cleaned up. Mr. Barricklow has already paid the garnishment order of $3,000.00. Mrs. Davis questions to send him a letter stating what kind of action the board is considering taking. It was a general consensus of the board for a $50,000.00 garnishment order and to send Mr. Barricklow a letter stating such.

**INTERN -** Allison Johnson will be interning in the Area Planning office for 5 weeks.

**ADJOURNMENT –** Mr. McMillin motioned to adjourn the meeting, Mrs. Ison 2nd. Meeting adjourned at 7:30 p.m.